



**2010  
Tucson/Pima County Metropolitan Energy Commission**

**Thursday, March 18, 2010 - 7:45 a.m.**

Ward III Council Office, 1510 E. Grant Road  
Tucson, Arizona

**Legal Action Report**

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**1. Call to Order**

A quorum was established and called to order at 7:47 a.m.

**2. Approval of Minutes**

No minutes to approve.

**3. Announcements**

Announcements made by MEC members; no action taken.

**4. Chairman's Report**

Report given; no action taken.

**5. Call to the Audience**

No audience member spoke.

**6. New Business**

a) Presentation by Bruce Plenk – American Solar Cities Grant

Ms. Branch-Gilby moved, seconded by Ms. Crowninshield, to send a letter to the Pima County Small Business Commission in support of Solar Ready Homes based on the ordinance adopted by the City of Tucson. Motion passed unanimously.

Ms. Evans moved, seconded by Mr. Kaplan, to write a letter to the Tucson Mayor and Council and the Pima County Board of Supervisors in support of HB2574. Motion passed unanimously.

**7. Old Business**

a) Financial Report – Report given; no action taken.

b) MEC Website – Report given; no action taken.

c) Action Committees – Discussion; no action taken.

**8. Future agenda items**

Discussion; no action taken.

**9. Adjournment**

Meeting adjourned at 9:25 a.m.